AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – None

4. ORAL COMMUNICATIONS

5. ADMINISTRATIVE BUSINESS
   5.1 Set 2015 Meeting Schedule
   5.2 Review and Approve Third Amendment to Joint Exercise of Powers Agreement (JPA)
   5.3 Soquel-Aptos Area Groundwater Management Annual Budget FY 2015/16
   5.4 Soquel-Aptos Groundwater Model Work Plan
   5.5 Groundwater Sustainability Agency (GSA) Formation

6. INFORMATION ITEMS
   6.1 Quarterly Monitoring Reports
   6.2 Meeting with Department Of Water Resources to Discuss Local Issues Pertaining to Implementing the Sustainable Groundwater Management Act
   6.3 Department of Water Resources Groundwater - Sustainability Program Draft Strategic Plan

7. MANAGER’S REPORTS
   7.1 Central Water District - oral
   7.2 City of Santa Cruz - oral
   7.3 County of Santa Cruz - oral
   7.4 Soquel Creek Water District - oral
   7.5 PVWMA - oral

8. ADJOURNMENT